

# EXHIBIT N



# State of Delaware

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## Entity Details

**THIS IS NOT A STATEMENT OF GOOD STANDING**

[Incorporation](#) **09/16/1998**  
[Date /](#)  
[Formation](#) (mm/dd/yyyy)  
[Date:](#)

[File Number:](#) **2944910**

[Entity Name:](#)

**DELPHI AUTOMOTIVE SYSTEMS LLC**

[Entity Kind:](#)

**LIMITED  
LIABILITY  
COMPANY  
(LLC)**

[Entity Type:](#)

**GENERAL**

[Residency:](#)

**DOMESTIC**

[State:](#)

**DE**

## [REGISTERED AGENT INFORMATION](#)

[Name:](#)

**THE CORPORATION TRUST COMPANY**

[Address:](#)

**CORPORATION TRUST CENTER 1209 ORANGE STREET**

[City:](#)

**WILMINGTON**

[County:](#)

**NEW CASTLE**

[State:](#)

**DE**

[Postal Code:](#)

**19801**

Phone: (302)658-7581

Additional Information is available for a fee. You can retrieve Status for a fee of \$10.00 or more detailed information including current franchise tax assessment, current filing history and more for a fee of \$20.00.

Would you like ☐ Status ☐ Status, Tax & History Information

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# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "DELPHI AUTOMOTIVE SYSTEMS LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE SIXTEENTH DAY OF SEPTEMBER, A.D. 1998, AT 10:01 O'CLOCK A.M.

CERTIFICATE OF MERGER, FILED THE THIRTIETH DAY OF SEPTEMBER, A.D. 2005, AT 1:16 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTIETH DAY OF SEPTEMBER, A.D. 2005, AT 11:59 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "DELPHI AUTOMOTIVE SYSTEMS LLC".

2944910 8100H

070626568



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5709001

DATE: 05-25-07


030047-002275

CERTIFICATE OF FORMATION  
OF  
DELPHI AUTOMOTIVE SYSTEMS LLC

This Certificate of Formation of Delphi Automotive Systems LLC has been duly executed and is being filed by the undersigned, as an authorized person, to form a limited liability company under the Delaware Limited Liability Act (6 Del. C. § 18-101, et. seq.).

1. The name of the limited liability company is Delphi Automotive Systems LLC (the "LLC")
2. The address of its registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.
3. The name and address of the registered agent for service of process on the LLC in the State of Delaware is The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware, 19801.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Delphi Automotive Systems LLC this 16th day of September, 1998

By:   
Name: Martin J. Darvick  
Its: Authorized Person

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 10:02 AM 09/16/1998  
981358283 - 2944610

030047-002276

09/30/2005 13:14 SKARDEL INC. + 16965648913227393673

NO. 751 202

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:16 PM 09/30/2005  
FILED 01:16 PM 09/30/2005  
SRV 050803282 - 2944910 FILE

**CERTIFICATE OF MERGER**  
**OF**  
**DELCO ELECTRONICS LLC**  
**INTO**  
**DELPHI AUTOMOTIVE SYSTEMS LLC**

Pursuant to the provisions of Section 18-209 of the Delaware Limited Liability Company Act, Delphi Automotive Systems LLC, a Delaware limited liability company certifies the following:

- FIRST:** The names of the constituent limited liability companies and their jurisdictions of formation are as follows:
- | <u>Name of Limited Liability Company</u> | <u>Jurisdiction of Formation</u> |
|--|----------------------------------|
| Delphi Automotive Systems LLC            | Delaware                         |
| Delco Electronics LLC                    | Delaware                         |
- SECOND:** The Agreement and Plan of Merger has been approved and executed by each of Delphi Automotive Systems LLC and Delco Electronics LLC.
- THIRD:** The name of the surviving limited liability company is Delphi Automotive Systems LLC.
- FOURTH:** The merger of Delco Electronics LLC into Delphi Automotive Systems LLC shall be effective at 11:59 p.m. on September 30, 2005.
- FIFTH:** The Agreement and Plan of Merger is on file at the place of business of Delphi Automotive Systems LLC at 5725 Delphi Drive, Troy, MI 48098.
- SIXTH:** A copy of the Agreement and Plan of Merger will be furnished by Delphi Automotive Systems LLC on request and without cost to any member or other person holding an interest in Delco Electronics LLC or Delphi Automotive Systems LLC.

[Remainder of page intentionally left blank]

09/30/2005


13:14

SKARDEL INC. \* 16965840915827393673

FOI 751 503

IN WITNESS WHEREOF, Delphi Automotive Systems LLC has caused this certificate to be executed as this 30th day of September, 2005.

Delphi Automotive Systems LLC

By:   
John Sheehan  
Acting Chief Financial Officer,  
Chief Accounting Officer and  
Controller